

10/7/13
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BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

October 21, 2013

7:00 P.M.

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chairman will briefly update the Board. The Town Manager will provide a brief report.

2. 7:30 NORTHEAST COLLECTION, INC., CLASS I NON-DISPLAY CAR DEALER LICENSE, SUITES 1 & 2, 107 GREAT ROAD

See enclosed materials

3. 7:45 NURSING SERVICE DISCUSSION

4. 8:10 SITE PLAN, CVS CONTINUED FROM OCTOBER 7TH

The Proponents' will be seeking a continuance to November 4th at 8:20 p.m

SELECTMEN'S BUSINESS

5. ALG/FINANCE POINT OF VIEW

- 6. CPC SUBMISSIONS** – 1.) Historic District Study and Design Guidelines and Standards and 2.) Housing Services 3.) Natural Resources, beach improvement, picnic tent NARA amphitheater elevated stage components and NARA bathhouse security upgrade 4.) Morrison Farm well, and irrigation system for community gardens, basket ball court renovations – Goward and Gardner playgrounds 5.) Parking Lot Improvements at the Arboretum and repairs to the board walk at the Arboretum
See enclosed materials

7. BOY SCOUT COURT OF HONOR, CONNOR SUMMERS, NOVEMBER 24TH SELECTMAN NEEDS TO BE ASSIGNED

See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

8. ACCEPT BOARD OF SELECTMEN MINUTES, REGULAR AND EXECUTIVE SESSION, SEPTEMBER 9, 2013

See enclosed materials

9. COMMITTEE APPOINTMENT, SUZANNE BUCKMELTER, BOARD OF APPEALS, ASSOCIATE MEMBER, TERM TO EXPIRE 6/30/16

See enclosed materials

10. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

11. ACCEPT GIFT, PLANNING DEPARTMENT

See enclosed a gift of \$3,000.00 from CIP MCRT, Longview Meadows LLC (formerly Alexan Concord) to be used to pay for a traffic peer review consultant

See enclosed materials

12. REQUEST TO ALLOW MILL DAM TRUST TO RE-OCCUPY 99 GREAT ROAD AS A CLASS II NON-DISPLAY LICENSE

This will allow him to re-occupy the non-display Class II License at their previous location at 99 Great Road until such time as he is able to occupy the space at 107 Great Road, Suite 3

See enclosed materials

EXECUTIVE SESSION

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

November 4

November 18

Common Victualler and Full Liquor License Transfer,
Benjarong, 214 Main Street
Acton Memorial Library Long Range Plan
CVS continuance from October 21, 2013
Green Advisory Committee

Use Special Permit, #10/11-13-445, 848 Main Street
Jacob Abraham, Manufacture Fire Wood

PENDING MINUTES

May 13, September 23
October 7

PENDING COMMITTEE APPOINTMENTS

AWAITING VCC REVIEW AND RECOMMENDATION

Vandarna Sharma – Interested in Sustainable Housing – applicant will sit in on Committee's to see what she feels would be appropriate for her interests

AWAITING BOS REVIEW AND RECOMMENDATION

H.W. Flood – NA Fire Station Task Force
Robert Puffer – NA Fire Station Task Force
Robert Ingram – NA Fire Station Task Force
Dale Chayes – NA Fire Station Task Force
Peter Balkus - NA Fire Station Task Force
Garry McCarthy – NA Fire Station Task Force
Maura Harrington – NA Fire Station Task Force
Malcolm MacGregor – NA Fire Station Task Force

Renato Nakagomi - Green Advisory Committee – JS
Aaron Goff – HDC- MG